2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030779

Entity Name: EYE SPECIALIST'S LASER & SURGERY CENTER, INC.

FILED Jan 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12453 SOUTH CLEVELAND AVE. 12453 SOUTH CLEVELAND AVENUE FT. MYERS, FL 33907

SUITE 100

FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12381 SOUTH CLEVELAND AVENUE 8661 CAJEPUT COVE

FT. MYERS, FL 33919 SUITE 300

FT. MYERS, FL 33907

FEI Number: 27-2348018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINESETT, RICHARD W

SAYRE, AVA 12381 SOUTH CLEVELAND AVENUE 2248 FIRST ST.

FT. MYERS, FL 33901 US SUITE 300 FT. MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AVA SAYRE 01/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GOROVOY, MARK S Name:

12453 SOUTH CLEVELAND AVEUE, SUITE 100 Address:

City-St-Zip: FT. MYERS, FL 33907

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK S. GOROVOY MD 01/27/2011